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**EXTENSION OF SHARED SERVICES AGREEMENT BETWEEN THE
COUNTY OF GLOUCESTER AND THE SALEM COUNTY IMPROVEMENT
AUTHORITY REGARDING REGIONAL WASTEWATER MANAGEMENT
PLANNING AND THE DuPONT CHAMBERS WORKS REGIONAL
WASTEWATER TREATMENT PROJECT**

THIS SHARED SERVICES AGREEMENT EXTENSION ("Extension") is hereby entered into on this 6th day of January, 2013 by and between the County of Gloucester ("Gloucester") and The Salem County Improvement Authority ("Salem"), pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A 40A:65-1, et seq., Gloucester and Salem shall together be referred to herein as the "Counties".

1. BACKGROUND.

The Counties entered into a certain Shared Services Agreement ("Shared Services Agreement"), dated as of January 7, 2010, which, among other things, provided for cost sharing between the Counties for professional costs and fees incurred by the Counties in connection with the establishment and implementation of a bi-county, regional, cooperative governmental wastewater treatment project with E.I. DuPont DeNemours & Company, Inc. ("DuPont"). Pursuant to Section 4 of the Shared Services Agreement, the Shared Services Agreement, by its terms, expires three (3) years from the date of execution thereof unless extended upon mutual agreement by the Counties. The Counties continue to negotiate with DuPont and certain regulators regarding the subject regional wastewater project and are now, therefore, desirous of extending the term of the Shared Services Agreement in order to preserve the respective rights and obligations of the parties thereunder.

2. EXTENSION.

By execution of this Extension, the Counties hereby agree to extend the term of the Shared Services Agreement for a period of one (1) year, without lapse, from the date of

execution hereof, pursuant to and in accordance with all other terms and provisions of the existing Shared Services Agreement.

3. NO AMENDMENT OR IMPAIRMENT OF RIGHTS.

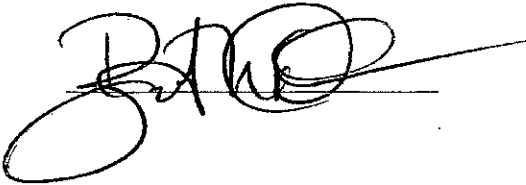
No other terms or provisions of the Shared Services Agreement, other than the extension of the term thereof in accordance with Section 2 hereof, shall be amended or affected by the execution of this Extension. Moreover, nothing in this Extension shall effect or impair any of the rights of the Counties set forth in the Shared Services Agreement or to further extend the Shared Services Agreement in the future.

4. COUNTERPARTS.

This Extension may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together will constitute one and the same instrument.

This Extension is hereby executed by the Counties and effective as of the 6th day of January, 2013.

WITNESS OR ATTEST:



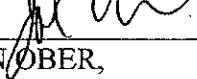
COUNTY OF GLOUCESTER

By: 
ROBERT M. DAMMINTER,
FREEHOLDER DIRECTOR

WITNESS OR ATTEST:



THE SALEM COUNTY
IMPROVEMENT AUTHORITY

By: 
JOHN OBER,
CHAIRMAN